



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held May 24, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2005-06 for the Walnut Park Garbage Disposal District (1); and on the collection of increased annual service fees in the Walnut Park Garbage Disposal District from \$80 to \$215 per refuse unit per year for Fiscal Year 2005-06; and to provide for the continued collection of said fees on the tax roll; also find that the proposed fees are for the purpose of meeting operational expenses, and are therefore exempt from the California Environmental Quality Act, as further described in the attached letter dated May 12, 2005 from the Acting Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nardy Drew, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina; Noes: None, the Board closed the hearing and took the following actions:

1. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2005-06 for the Walnut Park Garbage Disposal District, and adoption of ordinance are for the purpose of meeting operation expenses, and is therefore, exempt from the California Environmental Quality Act;

(Continued on Page 2)

1 (Continued)

2. Approved the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2005-06, for the Walnut Park Garbage Disposal District; and
3. Adopted the attached Ordinance No. 2005-0039 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code to increase the annual garbage collection and disposal service fee for the Walnut Park Garbage Disposal District, and providing for the collection of such fee on the tax roll." This ordinance shall take effect June 23, 2005.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel